

Office of Foreign Assets Control, Treasury

§ 515.201

- 515.560 Travel-related transactions to, from, and within Cuba by persons subject to U.S. jurisdiction.
- 515.561 Persons visiting close relatives in Cuba.
- 515.562 Officials of the U.S. government, foreign governments, and certain intergovernmental organizations traveling to, from, and within Cuba on official business.
- 515.563 Journalistic activities in Cuba.
- 515.564 Professional research and professional meetings in Cuba.
- 515.565 Educational activities.
- 515.566 Religious activities in Cuba.
- 515.567 Public performances, athletic and other competitions, and exhibitions.
- 515.568 [Reserved]
- 515.569 Foreign passengers' baggage.
- 515.570 Remittances to nationals of Cuba.
- 515.571 Certain transactions incident to travel to, from, and within the United States by Cuban nationals.
- 515.572 Authorization of transactions incident to the provision of travel services, carrier services, and remittance forwarding services.
- 515.573 Transactions by news organizations.
- 515.574 Support for the Cuban people.
- 515.575 Humanitarian projects.
- 515.576 Activities of private foundations or research or educational institutes.
- 515.577 Authorized transactions necessary and ordinarily incident to publishing.

Subpart F—Reports

- 515.601 Records and reports.

Subpart G—Penalties

- 515.701 Penalties.

Subpart H—Procedures

- 515.801 Procedures.
- 515.802 Delegation by the Secretary of the Treasury.
- 515.803 Customs procedures; merchandise specified in § 515.204.

Subpart I—Miscellaneous Provisions

- 515.901 Paperwork Reduction Act notice.

AUTHORITY: 18 U.S.C. 2332d; 22 U.S.C. 2370(a), 6001–6010; 22 U.S.C. 7201–7211; 31 U.S.C. 321(b); 50 U.S.C. App 1–44; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 104–114, 110 Stat. 785 (22 U.S.C. 6082); Pub. L. 105–277, 112 Stat. 2681; Pub. L. 111–8, 123 Stat. 524; Pub. L. 111–117, 123 Stat. 3034; E.O. 9193, 7 FR 5205, 3 CFR, 1938–1943 Comp., p. 1174; E.O. 9989, 13 FR 4891, 3 CFR, 1943–1948 Comp., p. 748; Proc. 3447, 27 FR 1085, 3 CFR, 1959–1963 Comp., p. 157; E.O. 12854, 58 FR 36587, 3 CFR, 1993 Comp., p. 614.

SOURCE: 28 FR 6974, July 9, 1963, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 515.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. No license or authorization contained in or issued pursuant to one of those parts, or any other provision of law, authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part shall be deemed to authorize any transaction prohibited by any law other than the Trading With the Enemy Act, 50 U.S.C. App. 5(b), as amended, the Foreign Assistance Act of 1961, 22 U.S.C. 2370, or any proclamation, order, regulation or license issued pursuant thereto.

[50 FR 27437, July 3, 1985, as amended at 62 FR 45106, Aug. 25, 1997]

Subpart B—Prohibitions

§ 515.201 Transactions involving designated foreign countries or their nationals; effective date.

(a) All of the following transactions are prohibited, except as specifically authorized by the Secretary of the Treasury (or any person, agency, or instrumentality designated by him) by means of regulations, rulings, instructions, licenses, or otherwise, if either such transactions are by, or on behalf of, or pursuant to the direction of a foreign country designated under this part, or any national thereof, or such transactions involve property in which a foreign country designated under this part, or any national thereof, has at any time on or since the effective date of this section had any interest of any nature whatsoever, direct or indirect:

(1) All transfers of credit and all payments between, by, through, or to any banking institution or banking institutions wheresoever located, with respect